

## CRIMINAL INFORMATION SHEET

Date: 6/14/2019

Judge: MJ McCarthy Deputy: Tami Calico

USPO: Garrett Thomas

✓ MJ Cleary

Stacy Turner

Interpreter: Yes ✓ No

MJ Jayne

✓ Stephanie Cope

Case No. 19-CR-104-CVE USA v. Gordon Bond StarksDate of Arrest: 06/14/2019 Arrested By: USMS

Detention Requested by AUSA

Bail Recommendation: \$10,000.00

✓ - Unsecured

Additional Conditions of Release:

✓ a.    ✓ b. \_\_\_\_\_ p ( 1, 2, 3, 4, 5, 6 )  
 ✓ c.    ✓ d. \_\_\_\_\_ q ( 1, 2, 3, 4, 5, 6, 7, 8 )  
 e. \_\_\_\_\_ r ( 1, 2, 3, 4, 5, 6 )  
 ✓ f.    g.    h.    ✓ i.    j.    s  
 k.    l.    m.    n.    o.    t (other)

Defendant Requests Federal Public Defender/Ct. Appt. Counsel: ✓ Yes No

Defendant's Attorney: William Lunn

FPD; ✓ Ct. Appt; Ret Counsel

AUSA: Chris Nassar

MINUTES:Interpreter: \_\_\_\_\_; ☐ Sworn

✓ Defendant appears in person for IA on: ☒ Indictment; ☐ Information; ☐ Complaint; ☐ Petition; ☐ Rule 5  
 with: ☐ Ret Counsel; ☐ FPD; ☒ Ct. Appt; ☐ w/o Counsel

✓ Financial Affidavit received and FPD/CJA appointed; ☒ Present ☐ Not Present

Defendant's name as reflected in the indictment/information/complaint/petition/Rule 5 is the true and correct legal name:

☒ Verified in open court☐ Corrected by interlineation to \_\_\_\_\_

to reflect Defendant's true and correct name and all previous filings are amended by interlineation to reflect same.

☐ Unable to verify in open court: ☐ U.S. Atty. to verify & advise court; ☐ Defendant's Attorney to verify & advise court;Waivers executed and filed: ☐ of Indictment; ☐ of Preliminary Exam; ☐ of Detention Hearing; ☐ of Rule 5 Hearings☒ Bond set for \$10,000.00; Bond and conditions of release executed☐ Government's Motion for Detention and Detention Hearing filed in open court☒ Arraignment held and Defendant pleads Not Guilty; Court accepts plea; ☒ Scheduling dates to be mailed to counsel☐ Initial Appearance continued to: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.☐ Arraignment scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.☐ Detention Hearing scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.☐ Preliminary Exam scheduled: \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m.☐ Defendant remanded to custody of U.S. Marshal: ☐ Pending further proceeding; ☐ Pending release on bond for treatmentMot. for Detention # \_\_: ☐ Granted; ☐ Denied; ☐ Moot Mot. for Hearing # \_\_: ☐ Granted; ☐ Denied; ☐ Moot

Additional Minutes: \_\_\_\_\_